East Fallowfield Park and Recreation Commission

Regularly Scheduled Meeting February 5, 2013 Approved Meeting Minutes

Meeting called to order @ 8:10 pm.

Mission statement:

To facilitate the development, use and maintenance of safe and accessible passive and active, park and recreational facilities to meet the identified needs and interests of the residents of East Fallowfield Township, Pennsylvania.

Members present:

Mike McClintock (MM) (chair), Brian Carling (BC) (vice chair), Jeanne Berlin (JBe) (secretary), Jan Bowers (JBo), and Dan Johns (DJ).

Other attendees: none

Start of meeting occurred immediately following conclusion of information discussion with K&W Engineers, PA American Water, Coatesville School District and P&RC members regarding location and orientation of proposed sewer pipe through park and associate structures.

- 1. January 3, 2013 minutes a motion to approve the January 3, 2013 meeting minutes with correction of spelling of Chris DellaPenna's name was made by MM, seconded by BC, and unanimously approved.
- 2. Friends of the Park Facebook Page it was confirmed that Jen Carling is the current administrator but is no longer a member of Friends and there is no known member to take over dministration of the Friends Facebook page. The group concurred to request that the Friends Facebook page be inactivated.
- 3. Chester County Grant application JBo reported the results of discussion with V. Pompo and other research on what Township owned parcels may be eligible for having the County's deed restrictions applied for permanent land protection. All parcels of the Park are already protected with the County declarations of restrictions for the previous park development grant. Based on discussions with Mr. Pompo, Brandywine Conservancy and County Open Space Program, the Goosetown Road property is already protected to an extent that would not allow it to be eligible for having the County declarations added. The Brinton Station property was dedicated through the subdivision process to the Township as an open space parcel, but would be eligible for the points in the grant application if the County declarations were applied to it by the BOS. DJ moved, and BC seconded a motion to recommend that the BOS indicate in the County grant application that the County deed restrictions will be applied to the Brinton Station open space parcel; the motion was unanimously approved.
- 4. Signage no report; tabled until future meeting.
- 5. Bird house was to be installed by Township by end of February; if not installed in March, BC will followup with Township staff.
- 6. Trail improvements tabled until Township engineer is appointed; BC and MM will contact Sign-o-Rama (vendor who made the existing wooden park signs) regarding possible rehabilitation of the two red wooden park signs.
- 7. Social Media MM will ask JP to post a notice that the Township is submitting a grant application for the trail and bridge. MM will continue to follow-up with the Township police officer regarding her previous report of inappropriate postings on the Township's Facebook page.
- 8. 2013 Budget approved budget was reviewed; BC will prepare a revised version for P&RC members that reflects the final adopted budget and recommended projects.
- 9. South Brandywine Middle School Sewer Line in Park based on the numerous concerns raised by P&RC members regarding the proposed project, and the outcomes and conclusions reached in the

work session held with the School District and Penn American prior to the P&RC meeting, a motion was made by BC, seconded by JBe and unanimously approved to recommend to BOS that if the project must proceed, that the agreement with School District be changed to provide a pavilion instead of a restroom as part of the sewer line project.

- 10. Next Meetings Next Meeting March 6, 2013; Next workshop February 19, 2013.
- 11. Adjourn a motion to adjourn was made by DJ, seconded by BC and unanimously approved.

Meeting adjourned: 9:10 p.m.

Respectfully submitted by: Jeanne Berlin, Secretary